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## **CONVENIENCE RETAIL ASIA LIMITED**

**利亞零售有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00831)**

### **DATE OF BOARD MEETING**

The Board of Directors (the "Board") of Convenience Retail Asia Limited (the "Company") hereby announces that a meeting of the Board will be held on Thursday, 11 August 2016 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 for publication and considering the payment of an interim dividend, if any.

By Order of the Board  
**Maria Li Sau Ping**  
Company Secretary

Hong Kong, 26 July 2016

*As at the date of this announcement, Executive Directors of the Company are Mr Richard Yeung Lap Bun and Mr Pak Chi Kin; Non-executive Directors are Dr Victor Fung Kwok King, Dr William Fung Kwok Lun, Mr Godfrey Ernest Scotchbrook, Mr Jeremy Paul Egerton Hobbins and Mr Benedict Chang Yew Teck; Independent Non-executive Directors are Mr Malcolm Au Man Chung, Mr Anthony Lo Kai Yiu, Mr Zhang Hongyi and Dr Sarah Mary Liao Sau Tung.*